Commissioners' Court Room Vigo County Annex Terre Haute, Indiana

The Board met in regular session. Those members present were President David Decker and Paul Mason. Commissioner Anderson was out of the office at a conference. Also present with the Board were County Attorney Bob Wright, Bernard Ridens, Ryan Oilar and Howard Greninger.

Ordinance 3- 42 Amendment Food Protection Ordinance. The Vigo County Health Department presented the Board of Commissioners an Amendment to the Food Protection Ordinance to include Farmers Markets. This is set for adoption today. Motion to approve amendment to the Ordinance made by Commissioner Mason, seconded by Commissioner Decker, motion carried, with Commissioner Anderson absent. See Vigo County Code.

Ordinance 3 –43 Amendment Board of Health Fee Collection Ordinance. The Vigo County Health Department presented the Board of Commissioners an Amendment to the Food Protection Ordinance to raise the cost of vaccines an additional \$5.00. This is set for adoption today. Motion to approve amendment to the Ordinance made by Commissioner Mason, seconded by Commissioner Decker, motion carried, with Commissioner Anderson absent. See Vigo County Code.

**Clerk of the Circuit Court Monthly Report**. Received Clerk of the Circuit Court Monthly Report for the month ending April 2008. See Auditor's File- Clerk of the Circuit Court Monthly Reports.

**Weights & Measures Monthly Report**. Received Weights & Measures Monthly Report for the month of April 16 – May 15, 2008. See Auditor's File- Weights & Measures Monthly Reports.

There being no further business, it is now ordered the Board be recessed.

	David Decker, President
	Judith Anderson, Secretary
TTEST;	Paul Mason, Member
mes W. Bramble, Auditor	

Commissioners' Court Room Vigo County Annex Terre Haute, Indiana

The Board met in regular session. Those members present were President David Decker, Judith Anderson and Paul Mason. Also present with the Board were County Attorney Bob Wright, Ryan Oilar, Bernard Ridens and Liz Nichols.

**Sign on US 41 in front of Unison**. Discussion had regarding a Fair Market Value for leasing of monthly parking spaces and leasing of space for sign. Need to find out if the sign requires a permit from the city or state.

Sheriff and Deputies Salaries – personnel policy. Commissioner Decker informed the Board they need to address the personnel policy for the sheriff deputies. According to State Board of Accounts they need to set a maximum amount of overtime a deputy can accumulate, anything above that they would need to be paid. Need to address the Jailers overtime pay, they have not been being paid their correct overtime pay for the last three (3) years. According to the new State Law the Sheriff's salary needs to be addressed in the 2009 budget, they are no longer allowed to receive meal reimbursement, it has to be a straight salary.

**Treasurer's Monthly Report**. Received Treasurer's Monthly Report for the month ending April 2008. See Auditor's File – Treasurer's Monthly Reports.

There being no further business, it is now ordered the Board be recessed.

	David Decker, President
	Judith Anderson, Secretary
ATTEST;	Paul Mason, Member
James W. Bramble, Auditor	

Commissioners' Court Room Vigo County Annex Terre Haute, Indiana

The Board held a poor relief hearing at 9:00 a.m. Those present were President David Decker, Judith Anderson and Paul Mason. Also present with the Board were Honey Creek Township Trustee, Charles Beckwith, Judy Dillion (Honey Creek Township Secretary) and Kelly McGoffney of 601 E 43 ½ Drive, Apt. 4, Terre Haute, Indiana. Ms. McGoffney requested a hearing due to the fact she believes she was unjustly denied. The Township stated Ms. McGoffney has requested assistance with her electrical bills that go back to November 2007, which occurred after she received her EAP allotment in October 2007. The Township denied her claim because during that period she has only worked eight (8) days of the 2007 – 2008 school year, where she is employed. She has rejected 362 calls for work according to the school corporation log and would not explain why she had rejected these offers. Ms. McGoffney believed this was not any of the Township Trustee's business. Commissioner Mason commented a Trustee couldn't pay anything past 60 days. Commissioner Mason made motion to accept and uphold the Honey Creek Trustee's decision for denial, seconded by Commissioner Anderson, passed unanimously with all ayes. Mr. Beckwith will send a copy of the guidelines to Ms. McGoffney per her request. Commissioner Mason instructed Ms. McGoffney that if she disagreed with the decision of the Board she could appeal to the Superior Court. After discussion, Commissioner Anderson made a motion, the Township may not provide assistance for payment for more than 30 days of heating fuel or electric services unless they apply for assistance under IC 12-20-16-3, motion seconded by Commissioner Decker, motion carried with Commissioner Mason voting nav.

David Decker, President

Judith Anderson, Secretary

Paul Mason, Member

ATTEST;

James W. Bramble, Auditor

There being no further business, it is now ordered the Board be recessed.